



KAUSHALYA LOGISTICS

26th August, 2025

1. Mr. Uddhav Poddar
E-504, Greater Kailash II
New Delhi-110048
2. Mr. Atul Garg
A 666, Sarita Vihar
Sarita Vihar, South Delhi,
Delhi-110076
3. Mrs. Uma Verma
House No. C-621, Chaudhry Aara Machine,
Dabua Colony NIT Faridabad-121001 (HR)
4. Mrs. SuniraChamaria
2 No. Rowland Road, Elgin Road, L.R Sarani
S.O, Kolkata-70020
(West Bengal)
5. Mr. Rajendra Prasad Mahipal
C-1/1183, Vasant Kunj, South West, Delhi-
110070

Dear Board Members,

Sub: Notice of Board Meeting to be held on 02.09.2025

Notice is hereby given that the next meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 02nd September, 2025 at 02:30 p.m. at 19, Community Centre, First & Second Floor, East of Kailash, New Delhi-110065, to consider and approve the following items as follows:

1. To consider and approve the Notice for convening 18th Annual General Meeting and finalization of Directors Report for the year ended 31st March, 2025.
2. To consider and approve the Appointment of Secretarial Auditor of Company in the ensuing Annual General Meeting for a period of 5 years.
3. To consider and approve the appointment of Mr. Micah Sangeeth George as Chief Financial Officer (CFO) of the Company.
4. Appointment of Scrutinizer for Annual General Meeting-2025 of the Company.
5. Any other matter with the permission of the Chair.

Please make it convenient to attend the meeting.

Thanking you,
Yours Faithfully,
For Kaushalya Logistics Limited

Uddhav Poddar
Managing Director
DIN: 00886181

Kaushalya Logistics Limited

Corporate Off.: 19, Community Centre, First & Second Floor, East of Kailash, New Delhi - 110065 | Tel: +91 11 41326013, 41638121 | email: info@kaushalya.co.in
Regd. Off.: 11, 2nd Floor, Guru Har Rai Complex, Opp Shiv Mandir, Near Manju Cinema, Millerganj, Ludhiana-141003, Punjab, India
website: www.kaushalya.co.in

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